

## 2004 RESOLUTIONS

RESOLUTION NO.	RESOLUTION SUBJECT	DATE OF APPROVAL	PTP AMENDMENT
04-001	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE 2-YEAR PLAN WHICH REINSTATES THE TWO CITY OF MIAMI NEW 2ND AVENUE PROJECTS	1/28/2004	
04-002	RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. 2 TO THE CONTRACT WITH H&J ASPHALT CO., INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 5 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629901)	1/28/2004	
04-003	RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH H&R PAVING, INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENTS PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 6 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629902)	1/28/2004	
04-004	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH NETWORK ENGINEERING SERVICES, INC., FOR PTP PROJECTS	1/28/2004	
04-005	RESOLUTION APPROVING PUBLIC WORKS DEPARTMENT'S USE OF GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CIVIL-CADD ENGINEERING, INC., FOR PTP PROJECTS	1/28/2004	
04-006	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CES CONSULTANTS, INC., FOR THE PTP PROJECTS	1/28/2004	
04-007	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT USE OF GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH SAN MARTIN ASSOCIATES, INC., FOR THE PTP PROJECTS	1/28/2004	
04-008	RESOLUTION BY THE CITT RECOMMENDING TO THE BCC THAT THE BCC DISCONTINUE OVERSIGHT METRORAIL AND METROMOVER SERVICE, IMPLEMENT A REPLACEMENT METROBUS ROUTE AND AMEND THE PTP ACCORDINGLY	2/25/2004	5
04-009	RESOLUTION BY THE CITT RECOMMENDING TO THE BCC THAT THE BCC APPROVE THE PROPOSED BUS SERVICE IMPROVEMENT FIVE-YEAR ACTION PLAN, AND AMEND THE PTP ACCORDINGLY	2/25/2004	6
04-010	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE FUNDING SOURCE FOR THE NW 62 AVENUE PROJECT	2/25/2004	
04-011	RESOLUTION BY THE CITT GRANTING MIAMI-DADE TRANSIT DISCRETIONARY POWERS TO IMPLEMENT CERTAIN BUS SERVICE IMPROVEMENTS NOT INCLUDED IN THE PTP BUS SERVICE IMPROVEMENT FIVE-YEAR ACTION PLAN, AS APPROVED; FOLLOWING THE REVIEW OF MDT'S ANNUAL WORKPLAN AND CONSISTENT WITH PROVISIONS OF SEC. 2-150 (c) OF THE COUNTY CODE	2/25/2004	
04-012	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BCC AUTHORIZING EXECUTION OF AMENDMENT NO. TO CONTRACT TA-99-SOS WITH THE WACKENHUT CORPORATION FOR PROVISION OF SECURITY OFFICER SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN	2/25/2004	
04-013	RESOLUTION APPROVING THE OFFICE OF THE CITT 2003-2004 AND 2004-2005 FISCAL YEAR BUDGETS	2/25/2004	
04-014	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BCC IN AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE CITY OF MIAMI TO PARTICIPATE IN FUNDING THE CONSTRUCTION OF PTP ROADWAY IMPROVEMENTS ALONG GRAND AVENUE FROM SW 37 AVENUE TO MATILIDA STREET	3/31/2004	

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RESOLUTION NO.	RESOLUTION SUBJECT	DATE OF APPROVAL	PTP AMENDMENT
04-015	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BCC OF AWARDDING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO KELLEY SWOFFORD ROY, INC.	3/31/2004	
04-016	RESOLUTION BY THE CITT ACKNOWLEDGING MDT'S AGREEMENT TO PROVIDE A MARKETING PLAN AND EXPENDITURE BUDGET TO THE CITT'S EXTERNAL AFFAIRS COMMITTEE	3/31/2004	
04-017	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BCC OF AWARDDING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO CARMEN MORRIS & ASSOCIATES AND CREATIVE IDEAS ADVERTISING, INC. JOINT VENTURE	3/31/2004	
04-018	NO RESOLUTION		
04-019	RESOLUTION BY THE CITT RECOMMENDING TO THE BCC THAT THE NEIGHBORHOOD IMPROVEMENTS SECTION IN EXHIBIT 1 OF THE PTP BE AMENDED TO INCLUDE ROADWAY SIGNAGE, ROADWAY LIGHTING, PAVEMENT MARKINGS, AND TRAFFIC CLAMING AND AMEND THE PTP ACCORDINGLY	3/31/2004	7
04-020	RESOLUTION ACCEPTING THE MDT ANNUAL WORKPLAN FOR FISCAL YEAR 02-03 AND PORTIONS OF THE FISCAL YEAR 03-04 ANNUAL WORKPLAN FOR THE USE OF CHARTER COUNTY SURTAX PROCEEDS (SURTAX)	3/31/2004	
04-021	RESOLUTION BY THE CITT SUPPORTING THE PUBLIC WORKS DEPARTMENT'S RECOMMENDATION TO ELIMINATE THE PREVIOUSLY APPROVED COMMUNITY SMALL BUSINESS ENTERPRISE AND COMMUNITY WORKFORCE PROGRAM GOALS REQUIREMENT FROM THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HIALEAH AND MIAMI DADE COUNTY	3/31/2004	
04-022	RESOLUTION BY THE CITT APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) OF AWARDDING A CONTRACT TO RAYDAN ELECTRIC, INC. FOR THE PUBLIC WORKS DEPARTMENT'S (PWD) PROJECT ENTITLED PTP SCHOOL FLASHERS, PROJECT NO. 20030014 (\$1 MILLION)	4/28/2004	
04-023	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSION OF AWARDDING A CONTRACT TO XCEL ENGINEERING, CORP., FOR THE PUBLIC WORKS DEPARTMENT (PWD), PROJECT ENTITLED PTP PROJECT SIDEWALK CONTRACT, PROJECT NO. 20030006 (\$1 MILLION)	4/28/2004	
04-024	RESOLUTION BY THE CITT APPROVING THE ACTION BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS OF AWARDDING A CONTRACT TO XCEL ENGINEERING CORP., FOR THE PUBLIC WORKS DEPARTMENT (PWD), PROJECT ENTITLED THE PTP ADA SIDEWALK CONTRACT , PROJECT NO. 20030012 (\$1MILLION)		
04-025	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BOARD OF COUNTY COMMISSIONERS IN AWARDDING A CONTRACT TO H&R PAVING, INC., FOR THE PUBLIC WORKS DEPARTMENT'S PTP RESURFACING PROJECT NO. 20030001 (\$1 MILLION)	4/28/2004	
04-026	RESOLUTION BY THE CITT APPROVING THE BOARD OF COUNTY COMMISSIONERS ACTION AUTHORIZING THE EXECUTION OF TWO NON-EXCLUSIVE PROFESSIONAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND CHEROKEE ENTERPRISES, INC., AND PEER CONSULTANTS, P.C., TO PROVIDE GROUNDWATER, SURFACE WATER, AND SOIL CONTAMINATION CLEANUP SERVICES PROJECT NO. E03-DERM; IN THE AMOUNT UP TO \$500,000	<b>* NOT APPROVED</b> April 28, 2004	
04-027	RESOLUTION DISAPPROVING AWARDS OF TWO PROFESSIONAL SERVICES AGREEMENTS (PSA) BY THE BOARD OF COUNTY COMMISSIONERS (BCC) FOR PROJECT NO. E03-DERM-01 WHICH DELEGATE TO THE COUNTY MANAGER AUTHORITY TO INCREASE THE \$500,000 CEILING AMOUNT OF EACH PSA UNDER CERTAIN CONDITIONS; AND RECOMMENDING THE BCC AWARD PSA'S FOR PROJECT NO E03-DERM-01 IN AN AMOUNT NOT TO EXCEED \$500,000 EACH, AS PERMITTED UNDER EXISTING COUNTY CODE	4/28/2004	

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RESOLUTION NO.	RESOLUTION SUBJECT	DATE OF APPROVAL	PTP AMENDMENT
04-028	RESOLUTION BY THE CITT RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) AMEND THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO IMPLEMENT A DEMONSTRATION PROGRAM THAT EXPANDS MIAMI-DADE TRANSIT'S GOLDEN PASSPORT PROGRAM FOR PERIOD OF THREE YEARS TO INCLUDE HONORABLY DISCHARGED VETERANS WHO ARE MIAMI-DADE COUNTY RESIDENTS AND WHOSE ANNUAL HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZEN'S ADDITIONAL HOMESTEAD EXEMPTION	4/28/2004	8
04-029	RESOLUTION BY THE CITT SUPPORTING MIAMI-DADE COUNTY'S POSITION IN DIRECTING THE COUNTY'S SELECTED CONSULTANT TO UPDATE AND REVALIDATE THE PREVIOUS FINDS, AND REAFFIRM THE RECOMMENDED TRANSPORTATION SOLUTION, FOR THE SR-836 CORRIDOR, INCLUDING THE CONSIDERATION OF ALL PREVIOUSLY EXAMINED OPTIONS, AS WELL AS OTHER OPTIONS THAT MAY BE VIABLE BUT NOT PART OF THE ORIGINAL STUDY, INCLUDING BUT NOT LIMITED TO A COMMUTER RAIL EXTENSION ALONG THE CSX CORRIDOR, BUS RAPID TRANSIT, AND ANY OTHER OPTIONS THAT THE FEDERAL TRANSPORTATION ADMINISTRATION MAY DETERMINE SHOULD BE CONSIDERED	4/28/2004	
04-030	RESOLUTION BY THE CITT APPROVING A POLICY THAT ESTABLISHES TIMELINES AND DEADLINES FOR THE REVIEW, APPROVAL OR REJECTION OF PROPOSED PEOPLE'S TRANSPORTATION PLAN (PTP) AMENDMENTS OR CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX (SURTAX) FUNDED CONTRACTS	4/28/2004	
04-031	RESOLUTION BY THE CITT URGING THE BOARD OF COUNTY COMMISSIONERS (BCC) TO WITHDRAW THE PROPOSED AMENDMENT TO SECTION 2-1421 AND 29-124 OF THE COUNTY CODE RELATING TO THE PROCESS FOR AMENDMENTS TO THE PTP AND SETTING FORTH DEADLINES FOR THE CITT ACTION	4/28/2004	
04-032	RESOLUTION BY THE CITT REQUESTING THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO CONDUCT A STUDY THROUGH THE UNIFIED PLANNING WORK PROGRAM (UPWP) ON THE USE OF "SCHOOL FLASHING LIGHTS" FOR SAFETY AT SCHOOL CROSSING	4/28/2004	
04-033	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING MIAMI-DADE TO SECURE AN INDEPENDENT, CERTIFIED MEMBER APPRAISAL INSTITUTE (MAI) OR AN ACCREDITED SENIOR APPRAISER, AMERICAN SOCIETY OF APPRAISERS (ASA), TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN A BLANKET AMOUNT NOT TO EXCEED \$75,000	5/26/2004	
04-034	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$450,000 IN STATE FUNDS TO BE PROVIDED FOR THE SOUTH MAINTENANCE PEDESTRIAN OVERPASS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$450,000 IN PEOPLE'S TRANSPORTATION PLAN (PTP) SURTAX FUNDS AS A LOCAL MATCH, AS SPECIFIED IN THE JPA	6/30/2004	
04-035	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDED A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030002 - RESURFACING	7/28/2004	
04-036	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDED A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030003 - RESURFACING	7/28/2004	

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04-037	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN GENERAL ASPHALT CO., INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030004 - RESURFACING	7/28/2004	
04-038	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN FORTEX CONSTRUCTION, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030010 - ANNUAL PAVEMENT STRIPING	7/28/2004	
04-039	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT'S (PWD) USE OF BID 1480-4/08 (SIGN BLANKS AND POSTS) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS	7/28/2004	
04-040	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN PETRO HYDRO, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030009 - DRAINAGE	7/28/2004	
04-041	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN RAYDAN ELECTRIC, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030015 - TRAFFIC SIGNALS	7/28/2004	
04-042	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN H & J ASPHALT, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030005 - RESURFACING	7/28/2004	
04-043	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING CONTRACT TA03-MB2 AND AUTHORIZING THE USE OF SURTAX FUNDS FOR THE PURCHASE OF SEVENTY (70), 30-FOOT LOW-FLOOR TRANSIT COACHES (MINI TRANSIT BUSES) WITH NORTH AMERICAN BUS INDUSTRIES (NABI) FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS	7/28/2004	
04-044	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) THAT THE BCC EXPLORE THE POLICY AND LEGALITY OF TAKING INTO ACCOUNT THE ETHNIC/GENDER COMPOSITION OF THE BOARD OF DIRECTORS OF COMPANIES IN THE AWARDDING OF COUNTY CONTRACTS	7/28/2004	
04-045	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING A LOAN FROM THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION (SUNSHINE COMMISSION) IN THE AMOUNT NOT TO EXCEED \$100 MILLION FOR PAYING OR REIMBURSING THE COST OF ACQUIRING CERTAIN TRANSIT ASSETS	7/28/2004	

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04-046	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE EXECUTION OF THE TWELFTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE TRANSIT AND PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC., TO PREPARE AN APPLICATION PACKAGE TO REQUEST PERMISSION FROM THE FEDERAL TRANSIT ADMINISTRATION TO ENTER INTO PRELIMINARY ENGINEERING, TO PREPARE AND SUBMIT A NEW STARTS APPLICATION, AND COMPLETE THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS CONNECTOR	7/28/2004	
04-047	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) THAT THE PEOPLE'S TRANSPORTATION PLAN'S (PTP) TRANSIT CAPITAL PROJECTS LIST BE AMENDED TO INCLUDE THE PROCUREMENT OF TWELVE (12) METROMOVER VEHICLE CARS AND THE RETROFIT AND REHABILITATION OF THE REMAINING SEVENTEEN (17) METROMOVER CARS	7/28/2004	9
04-048	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ENCOURAGING ALL MUNICIPALITIES, ELIGIBLE TO RECEIVE A PORTION OF THE TWENTY PERCENT MUNICIPAL SHARE OF THE CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS (SURTAX), TO COMPLY WITH THE CERTIFICATION REQUIREMENTS, AS OUTLINED IN THE INTERLOCAL AGREEMENT, BY SEPTEMBER 30 OF EACH YEAR, AND RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS TO WITHHOLD SURTAX FUNDS TO THOSE MUNICIPALITIES FAILING TO COMPLY WITH THE CERTIFICATION REQUIREMENT	7/28/2004	
04-049	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) TO APPROVE THE PUBLIC WORKS DEPARTMENT'S ADJUSTMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) 2-YEAR PLAN REMOVING SCHOOL FLASHING SIGNALS FROM THE COMMISSION DISTRICTS' YEARLY ALLOCATION AND REASSIGNING IT WITHIN THE COUNTYWIDE NEIGHBORHOOD IMPROVEMENTS SECTION	9/30/2004	10
04-050	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN THE WACKENHUT CORPORATION AND MIAMI-DADE TRANSIT FOR PROVISION OF SECURITY SERVICES WITH A TOTAL COMPENSATION CEILING NOT TO EXCEED \$89.5 MILLION	9/30/2004	
04-051	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING CHIEF HERMINIO LORENZO FOR HIS EXEMPLARY DEDICATION AND CONTRIBUTION TO PUBLIC SERVICE	9/30/2004	
04-052	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING HILDA M. FERNANDEZ FOR HER LEADERSHIP, GUIDANCE AND EXEMPLARY DEDICATION TO PUBLIC SERVICE	9/30/2004	
04-053	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) EXPLORE THE POSSIBILITY OF TRANSFERRING SURPLUS COUNTY PROPERTY TO THOSE CARIBBEAN NATIONS RECENTLY DEVASTATED DURING THE 2004 HURRICANE SEASON	9/30/2004	
04-054	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S (PWD) REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE (1) TO THE CONTRACT WITH HORSEPOWER ELECTRIC, INC., FOR ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 17, PROJECT NO. 671810 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP)	10/27/2004	

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04-055	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING THE RECOMMENDATION TO ISSUE A WORK ORDER FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT BETWEEN A & P CONSULTING TRANSPORTATION ENGINEERS AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PROJECT ENTITLED, NEW ACCESS TO COUNTRY WALK – SW 143 TERRACE FROM SW 145 PLACE TO SW 144 AVENUE (PROJECT #20040353)	10/27/2004	
04-056	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH EBS ENGINEERING, INC., FOR NE 2 <sup>ND</sup> AVENUE, FROM WEST LITTLE RIVER CANAL TO NE 91 STREET PUBLIC WORKS DEPARTMENT (PWD) - PROJECT NO. 20030187	10/27/2004	
04-057	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH A & P CONSULTING TRANSPORTATION ENGINEERS CORP. FOR SW 62 AVENUE, FROM SW 24 STREET TO NW 7 STREET – PUBLIC WORKS DEPARTMENT (PWD) - PROJECT NO. 20030188	10/27/2004	
04-058	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH BCC ENGINEERING, INC., FOR SW 62 AVENUE, FROM SW 70 STREET TO SW 64 STREET – PUBLIC WORKS DEPARTMENT (PWD) - PROJECT NO. 20030189	10/27/2004	
04-059	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH SANCHEZ-ZEINALI & ASSOCIATES, INC., FOR SW 160 STREET, FROM SW 147 AVENUE TO SW 137 AVENUE – PUBLIC WORKS DEPARTMENT (PWD) PROJECT NO. 20030190	10/27/2004	
04-060	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH CIVIL WORKS, INC. FOR NW 138 STREET BRIDGE AT MIAMI RIVER CANAL – PROJECT WORKS DEPARTMENT (PWD) PROJECT NO. 20030191	10/27/2004	
04-061	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION (CITT) TRUST REQUESTING THAT THE COUNTY MANAGER ESTIMATE THE POTENTIAL COSTS IN FUTURE PROPOSED PTP AMENDMENTS THAT INCREASE SURTAX OBLIGATIONS AND INCLUDE PLANNED EQUIVALENT REDUCTIONS TO ENSURE THE CONTINUED FINANCIAL BALANCE OF THE 30-YEAR PEOPLE'S TRANSPORTATION PLAN (PTP).	10/27/2004	
04-062	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS (BCC) AMEND THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE PARATRANSIT/SPECIAL TRANSPORTATION SERVICES (STS) AS AN ELIGIBLE PROJECT FOR CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN AN AMOUNT NOT TO EXCEED \$55.4 MILLION AND SET TO EXPIRE ON APRIL 1, 2010	10/27/2004	11
04-063	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING APPROVAL OF WORK ORDER NO. ONE (1) TO CONTRACT NO. EDP-MT-TR06-MF17 BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF \$33,500 FOR THE METRORAIL DADELAND NORTH STATION ELEVATOR IMPROVEMENTS	12/2/2004	
04-065	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF SURTAX FUNDS FOR CONTRACT NO. 6402-0/04 FOR THE PURCHASE OF 40-FOOT LOW-FLOOR TRANSIT COACHES WITH NORTH AMERICAN BUS INDUSTRIES FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS AS MANDATED BY THE PEOPLE'S TRANSPORTATION PLAN (PTP)	12/2/2004	

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04-065	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF A CONTRACT TO GOODYEAR TIRE AND RUBBER COMPANY FOR TIRE LEASING AND VEHICLE TIRE SERVICES, SUB ITEM 1.3 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S COMMODITIES AND SERVICES CONTRACT AWARDS	12/2/2004	
04-066	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) TO AMEND THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) FUNDS FOR EXISTING MIAMI-DADE TRANSIT (MDT) SERVICE FOR FISCAL YEARS 2001-2002, 2002-2003, 2003-2004, AND 2004-2005, AND FURTHER AMEND THE PTP TO INCLUDE THE USE OF SURTAX FUNDS FOR SUCH SERVICE FOR SUBSEQUENT FISCAL YEARS UNDER CERTAIN CONDITIONS	12/29/2004	Vetoed by Mayor
04-067	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AMENDING THE EXISTING CONSULTANT CONTRACT WITH HEERY INTERNATIONAL, INC., PROJECT NO. A00-PARK-02-05, TO INCLUDE THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS AN APPROVED FUNDING SOURCE	12/29/2004	
04-068	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDING FOR THE DESIGN OF NW 74 STREET, FROM NW 107 AVENUE TO NW 87 AVENUE	12/29/2004	
04-069	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION, TO PROVIDE PLANNING AND PRELIMINARY ENGINEERING SERVICES FOR THE EAST-WEST CORRIDOR, CONTRACT NO. TR04-EWC-R, IN AN AMOUNT NOT TO EXCEED \$29,988,896	12/29/2004	
04-070	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE AWARD OF CONTRACTS, SUB ITEMS 1.1, 1.2, 4.2, 4.3, AND 4.4 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS, FOR COMPETITIVE BIDS AND EMERGENCY PURCHASES FOR MIAMI-DADE TRANSIT (MDT)	12/29/2004	
04-071	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF CONTRACT NUMBER TR04-TSB WITH ADVANCED TRANSPORTATION SOLUTIONS, LLC (ATS) FOR PROVISION OF PARATRANSIT TRANSPORTATION SERVICES AND APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX ("SURTAX") FUNDS	12/29/2004	
04-072	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) THROUGH AUGUST 31, 2004, FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP)	12/29/2004	
04-073	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THE TRANSPORTATION COMMITTEE (TC) CONSIDER A POLICY THAT INCLUDES A PUBLIC INVOLVEMENT PLAN (PIP) IN ALL CONSTRUCTION CONTRACTS AND JOINT PARTICIPATION AGREEMENTS (JPA) IN EXCESS OF \$1 MILLION THAT ADVERSELY IMPACT NEIGHBORING BUSINESSES	12/29/2004	
04-074	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING IRMA SAN ROMAN FOR HER LEADERSHIP, GUIDANCE AND EXEMPLARY DEDICATION TO PUBLIC SERVICE AS INTERIM EXECUTIVE DIRECTOR FOR THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST	12/29/2004	

## 2004 RESOLUTIONS

RESOLUTION NO.	RESOLUTION SUBJECT	DATE OF APPROVAL	PTP AMENDMENT
04-075	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING THE HONORABLE LUIS C. MORSE FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	12/29/2004	
04-076	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING THE HONORABLE MICHAEL ABRAMS FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	12/29/2004	